

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 17TH, 2010 – 7:00 P.M.**

Council met in Regular Session on Wednesday, March 17th, 2010 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Bill Holmes
Art Jeninga
Cathie Ritchie
Rosemarie Robins

Staff Present: Terry Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk
Mike Godin, CBO/MBEO

Others Present: Betty Carruthers, resident
Lou Rinaldi, M.P.P., Northumberland
Shelley and Reg Newton

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:02 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, March 17th, 2010, be approved with addendums. CARRIED.”

IV. DELEGATIONS – 7:02 P.M.:

Mr. Lou Rinaldi, M.P.P., Northumberland, Assistant to the Minister of Municipal Affairs and Housing – A Year in Review “2009” and what’s ahead.

Mr. Rinaldi thanked Council for meeting with him this evening, and provided the following update on funding programs involving the municipality, as well as, the County of Northumberland as a whole; and further discussion with respect to addressing questions and concerns Council Members had forwarded prior to this evening’s meeting:

Township of Alnwick/Haldimand

\$1,492,001 Rehabilitation of Roads and Bridges

\$1,329 Alderville Public Library Grant

\$525,356 Investing in Ontario Fund

\$343,334 Shelter Valley Road Reconstruction

\$182,900 Centre Library

\$175,000 Build Canada Fund – Road Infrastructure

\$292,000 Rural Infrastructure Investment Initiative
Roseneath Landing Road & Bridge

\$248,438 Move Ontario Funding

- Ingles Bridge – King Road Bridge

- Danforth/Hwy #2 realignment

– Gully Road Repairs

– Sidewalks Cty Rds 22 & 23

– Archer Road Guard Rails

– Resurface Road Treatment

Ontario Municipal Partnership Fund

\$629,490 2006 - increase of \$162,322 from 2004 & 2005

\$633,466 2007

\$285,000 Canada Ontario Municipal Rural Infrastructure

- Restructuring of Radcliffe and Benlock Bridges

\$58,500 Library Grants

\$50,000 Fire Department – Training and Equipment

\$67,300 Trillium Grants

County of Northumberland

\$214,400 HKPR Health Unit – Small Drinking Water Systems
\$195,100 HKPRDHU – Small Drinking Water Systems (100% of costs)
\$800,000 – County Road 2 rehabilitation MIII
\$840,000 – Canada-Ontario Affordable Housing Program
– 12 units & 256-262 Division Street Cobourg
\$2,004,780 Rehabilitation of Roads and Bridges
\$10,154 Mobile Computers/GPS hardware for emergency vehicles
\$1,086,800 Investing in Ontario Funding
\$27,786 Provincial Rent Bank Program
\$2,160,000 Affordable Housing Program – 18 Units
\$12,500 – Proudly Northumberland at Home - Ontario Market Investment Fund program
\$55,000,000 – Broadband expansion into rural Eastern Ontario
\$458,334 - EMS/United Way/ Food 4 All
\$2,009,680 - Upgrade alternate 401 detour route
\$382,000 – Update 542 social housing units in 17 projects
\$372,123 – Build Canada Fund – Road Infrastructure
\$976,833 - Rural Connections Broadband Program to bring high speed to rural
Northumberland
Land Ambulance Funding
- \$384,984 - 2006
- \$621,101 - 2007
\$70,600 Northumberland Read Centre
\$228,000 Northumberland Services for Women – Facility Expansion
\$90,000 - investment in Eastern Ontario’s 3,000 square-foot booth at Royal Winter Fair
\$581,416 Ganaraska Forest Centre – RED Program to redevelop and expand facility
\$45,000 to help create an agricultural strategy to strengthen the agri-food sector
\$125,121 – RED Funding to invest in the Northumberland Regional Economic
Development Initiative
\$2,700,000 - County Court Facilities
\$1.8 Million - Best Start Program – 199 Day Care Spaces
\$2,869,990 - Move Ontario Funding – County - Infrastructure
\$678,000 - COMRIF – County – Repairs to 3 Bridges
\$1,000,000 - Rural Economic Development Funding - Quinte Economic
Development Commission– training in manufacturing sector
\$45,000 grant to develop an agricultural strategy and database to strengthen the agri-
food sector internationally
Uploading of Public Health from 50:50 to 75:25
\$1,507,100 - Trillium Grants (\$905,000 2007-09)
\$252,000 - Rural Infrastructure Investment-Cold Creek Bridge
Ontario Municipal Partnership Fund - \$167,000 per year 2004 to 2009

Mr. Rinaldi provided a brief overview of the above items and stated that the Provincial Budget will be announced on Thursday, March 25, 2010.

A) Impact on Citizens, (i.e.) Oak Ridges Moraine Conservation Act (example):

- 1) Robins Pit Proposal, Concession 4, Part Lot 14, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

This matter has been resolved and a letter has been received from the Ministry of Municipal Affairs and the applicants advised of the same.

- 2) Alnwick/Haldimand Gravel Aggregate availability in Oak Ridge Moraine Areas-municipal road allowances

Mr. Rinaldi stated that the Township should be involved, with respect to this matter, during the review period of the Oak Ridges Moraine Conservation Act Regulations, which will be commencing in the year 2014.

B) Northumberland Growth Strategy Report, Impact/Ramifications for the Township of Alnwick/Haldimand

Mr. Rinaldi stated that the Growth Strategy Plan is used for systematic development and will be reviewed every five years. It is not a closed book on development.

- C) Northumberland County Forest hunting regulations, i.e. Ministry of Natural Resources Provincial versus County proposal requirements

Mr. Rinaldi noted that it may be of interest to the township to request that a Rural Advisory Committee be established to address issues of this nature.

- D) Energy Act, i.e. Wind, Solar Regulations (Alternative energy sources) – implications for the Township of Alnwick/Haldimand

Council is enquiring if you have any knowledge concerning the interest of Alderville First Nations to propose a wind turbine facility at the property formally owned by Mr. and Mrs. H. Sheppard in Concession 3, Part Lot 12, (former Alnwick Township).

Mr. Rinaldi noted that he was unaware of any such development in this area and provided a brief overview of the agreement between the Province and the Ontario Federation of Agriculture for wind energy systems.

- E) Ministry of Natural Resources programs to address the proliferation of wild animals (bear, coyote, wolves) as to public safety and impact upon farming operations (livestock and crops)

Mr. Rinaldi noted that the Ministry of Natural Resources is keeping a very close watch on this matter.

- F) Flu Clinics: the H1N1 was a Canadian effort – Federal, Provincial and the local Health Unit all working together. The Townships of Cramahe, Alnwick/Haldimand and Hamilton did not have a flu clinic for people of these townships. In the past, Roseneath and Grafton always had a clinic and, this year, nothing! Every tax payer paid for that service but rural Northumberland lost out. (Submitted by Deputy Mayor Dalton McDonald)

Mr. Rinaldi suggested that the Municipality contact the local Health Unit and advised of their concerns, in order to ensure that this oversight does not happen again in the future.

- G) As indicated in the planning legislation coming down from the Province of Ontario, i.e. Oak Ridges Moraine Conservation Plan, the "Places to Grow" initiative and the Source Water Protection Program are all pushing growth to the urban centres. As a rural politician, I find it harder and harder for us to move forward and balance our books with growth options so limited. Farming was our # 1 resource in the past but not anymore. Does the Province have a plan for rural Ontario that will keep them viable in the future? Or will they just become parks and playgrounds for the rich?

This item was dealt with in a previous answer.

- H) Could we have an update on the Ethanol plant in Norwood?

Mr. Rinaldi stated that there will be an unofficial/official opening of the ethanol plant in Norwood sometime next month and to be fully operational in June 2010.

- I) Councillor Bill Holmes asks answers to the following questions RE: Harmonized Tax Credit

- 1) "I would like an example of how this is to help business."
- 2) I would like example of the type of jobs that could be created
- 3) What plans are in place for deficit reduction?"

Mr. Rinaldi provided an overview of the pending Harmonized Sales Tax provisions and noted that municipalities would continue to receive the Goods and Services Sales Tax portion together with a 78 percent return of the Provincial Sales Tax portion upon the implementation of the Harmonized Sales Tax.

- J) Councillor Art Jeninga wishes to know the Provincial Government's position in respect to plans to abolish certain Conservation Authorities in eastern Ontario.

Mr. Rinaldi noted that the Province has no mandate or authority to decommission or dissolve Conservation Authorities.

Mr. Rinaldi thank Council for the time to speak with them this evening and wished those members participating in the 2010 Municipal Elections all the best in their endeavours and hope to see them next year. Mayor Finley noted that Council appreciates Mr. Rinaldi's time in coming to a meeting and for discussing concerns and issues of the municipality.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 8:11 P.M.

1. Memorandum from Michael P. Godin, CBO/MBEO dated March 9, 2010 RE: Recommendations of the Pine Ridge Chapter of OBOA with respect to the proposed County Plumbing Inspections.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the recommendations of the Pine Ridge Chapter of OBOA with respect to the proposed Northumberland County Plumbing Inspections Agreement and By-Law; and further that a copy of this resolution be forwarded to the County of Northumberland and the Pine Ridge Chapter of the OBOA; and further that a draft copy of the by-law and agreement and by-law be reviewed upon receipt to ensure the recommendations have be incorporated as requested. CARRIED."

2. Jim Leonard has submitted a request for an organized track event on his lot. This item will be placed on the April 1/10 agenda.

The municipal planner, Peter A. Joseph is to be contacted to obtain a sample Special Events By-Law for review and consideration at the April 1st, 2010 Regular Council meeting

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Chief Building Official/By-Law Enforcement Office, Mike Godin contact Mr. Leonard and request his attendance at the April 1st, 2010 Regular Council meeting during the Building Department Section of the Agenda, at approximately 1:30 p.m. CARRIED."

3. Accessibility Renovations have started. There are a few changes to bring you up to date on;
- a. Delete power opener on Roseneath administration office door. Not needed since the door will always be open during business hours and locked when office is closed. (-\$_____)
 - b. Delete wood ramp and custom entrance door at arena. Moved parking spaces to east side and provide level parking (2) and access door directly into lobby where washroom and lift will be located. (+\$3,150.00)

- c. In floor plumbing was not found to be as noted on as built drawings. It is necessary to add \$3,675.00 for the extra trenching and concrete work.
 - d. Contacted "SilverCross" who came down to evaluate our needs and have provided a price of \$8,850.00. This represents a savings of \$ 28,550.00, from the original quote from "Ascension" (the USA provider (\$37,400.00 can.)
 - e. Beth has been able to give \$ amount that is available in the Accessibility accounts. She has been pre-occupied with the budget and regular financial duties as well as sickness.
- 4. A potential complaint may be coming to me regarding a possible commercial kitchen/banquet facility being established in the Township. The person I spoke said that they wanted to speak to the land owner first to confirm whether this is true or not. If it is then they will submit a formal complaint.
 - 5. After a few visits to the old school house on Cty. Rd. 18, with no one there, I left my business card requesting that they call me. They have called and we will be meeting early next week to discuss their plans and get the permit application under way.
 - 6. Notification must be given to the Ministry of Labour pertaining to any renovation/retro fitting projects that are over \$50,000.00 and provide a copy of the Asbestos Study of the building or structure in question.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the report as submitted by Mr. Mike Godin, Chief Building Official/By-Law Enforcement Office dated March 17, 2010, be received and filed.
CARRIED."

VI. FINANCIAL ACCOUNTS -8:40 P.M.:

Financial Accounts – Voucher #5, 6, and 7:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Financial Accounts – Voucher #5, 6, and 7, be approved as follows:

Voucher #5 and #6:

CORPORATE & TAXES [GST]	\$ 775.00
FIRE [OPERATIONS & CAPITAL]	<u>16,740.00</u>
TOTAL – VOUCHER #5 & 6–2010 ACCTS PAYABLE	\$17,515.00

Voucher #7:

CON [CONSERVATIONS]	\$ 4,648.43
COUNTY & SCHOOL BOARDS	<u>1,407,409.50</u>
TOTAL–VOUCHER #7–2010 ACCTS PAYABLE	\$1,412,057.93

CARRIED."

VII. APPROVAL OF MINUTES- 8:44 P.M.:

Regular Council meeting Minutes of October 21st, 2009.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Regular Council Session held on October 21st, 2009, be adopted.
CARRIED."

Regular Council meeting Minutes of February 17th, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Regular Council Session held on February 17th, 2010, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:50 P.M.:

8:50 p.m. - Coyote Concerns and Issues:

(Material attached from Bruce County and Prince Edward County as requested by Council pertaining to a possible draft recommendation to the County of Northumberland to establish, implement and oversee a Bounty on Coyotes.)

This matter was deferred to a Special meeting to be held on Wednesday, April 14, 2010 at 6:00 P.M. at the Alnwick Civic Centre.

8:54 p.m. - Ministry of Natural Resources (PROVINCIAL Legislation - FMZ17 Fishing Regulation.)

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the email dated March 4, 2010 from Sunshine Cove, Mrs. Susan Irvine-Cogar regarding the new Fishing Regulations implemented on Rice Lake by the Ministry of Natural Resources, be received and filed. CARRIED."

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Council of the County of Northumberland at their meeting held on March 17, 2010, in which it is recommended that the Ministry of Natural Resources be approached and requested to have a study completed to designate Rice Lake as a Specially Designated Waterway within Zone FMZ17 due to its unique eco-system; and further that all municipalities adjacent to Rice Lake be involved in the requested Study; and further that a copy of this resolution be forwarded to the County of Northumberland, the Ministry of Natural Resources, and Mrs. Susan Irvine-Cogar. CARRIED."

IX. COMMITTEE REPORTS – 9:00 P.M.:

Alnwick/Haldimand Public Library Board meeting Minutes of January 11, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of January 11, 2010, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of February 18, 2010.

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of February 18, 2010, be received and filed. CARRIED."

Source Water Protection Committee Meeting #26 dated February 16, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Meeting No. 26 of the Source Protection Committee of February 16, 2010, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of March 2, 2010.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting Minutes of March 2, 2010, be received and filed. CARRIED."

Joint Animal Control Board of Management meeting Minutes of January 12, 2010.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Joint Animal Control Board of Management meeting of January 12, 2010, be received and filed. CARRIED."

Cemetery Board Committee Meeting Minutes of December 8, 2009, January 12, 2010 and February 11, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Cemetery Board Committee meetings of December 8, 2009, January 12, 2010 and February 11, 2010, be received and filed. CARRIED."

Grafton Community Centre Committee meeting Minutes of January 19, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Grafton Community Centre Committee of January 19, 2010, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) –9:05 P.M.:

Letter from the Northumberland United Way dated March 9, 2010 RE: Mayor's Cup Challenge Golf Tournament, Thursday, August 19, 2010 at the Dalewood Golf and Curling Club.

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that Councillor Jeninga and Bennis be approved to attend the Mayor's Cup Challenge Gold Tournament on Thursday, August 19, 2010 at the Dalewood Golf and Curling Club, as representatives of the Municipality; and further that payment for this event be in accordance with the existing Policies and Procedures. CARRIED."

Letter from the Northumberland Hills Hospital Foundation dated March 4, 2010 RE: Shared Challenge, Shared Solution – Collaborative Budget Strategy.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the letter from the Northumberland Hills Hospital Foundation dated March 4, 2010 regarding the Shared Challenge, Shared Solution – Collaborative Budget Strategy documentation, be received and filed. CARRIED."

Letter from the Northumberland Hills Hospital dated March 4, 2010 RE: Hike for Health – No Cop Out Event RE: Request to change the date from June 18th, 2010 to June 19th, 2010.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

“Be it resolved that the request from the Northumberland Hills Hospital Foundation dated March 4, 2010 for the use of the Centreton Park during the Hike For Health – No Cop Out Event from June 18th to June 19th, 2010, be approved; subject to the supply of a port-a-pottie by the Northumberland Hills Hospital at the Centreton Park for the duration of this event. CARRIED.”

Financial Statements from the Ganaraska Region Conservation Authority dated December 31, 2009.

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Financial Statements as at December 31, 2009, as submitted by the Ganaraska Region Conservation Authority for the Authority, be received and filed. CARRIED.”

Councillor Bennis is to obtain clarification of the notation “Accumulated Surplus” as referenced in the Revenue portion of the Ganaraska Region Conservation Authority’s Financial Statements.

Notice of the Ontario Water Works Association and Ontario Municipal Water Association Joint Annual Conference and Trade Show on May 2 to the 5th, 2010 at Caesars Windsor, ON – 2010 Preliminary Conference Program.

Moved by Councillor Robins, seconded by Councillor Holmes;

“Be it resolved that the Notice from the Ontario Water Works Association and Ontario Municipal Water Association of the Joint Annual Conference and Trade Show on May 2 to the 5th, 2010 at Caesars Windsor, ON – 2010 Preliminary Conference Program, be received and filed. CARRIED.”

Letter from the Office of the Lieutenant Governor of Ontario dated February 2010 RE: Order of Ontario – Call for Nominations.

Moved by Councillor Holmes, seconded by Councillor Robins;

“Be it resolved that the Letter from the Office of the Lieutenant Governor of Ontario dated February 2010 calling for Nominations for the Order of Ontario Award, be received and filed. CARRIED.”

Letter from the Northumberland Senior Games RE: Requesting financial donation towards the Senior Games being held in May 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

“Be it resolved that the request for a financial donation by the Northumberland Senior Games Association for the Senior Games to be held in May 2010, be referred to the 2010 Budget deliberations for consideration. CARRIED.”

Ontario Federation of Anglers and Hunters dated February 26, 2010 RE: The Northumberland County Forest.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the correspondence from the Ontario Federation of Anglers and Hunters dated February 26, 2010 regarding the hunting restrictions imposed on the Northumberland County Forest, be received and filed. CARRIED."

Email from Mr. Ron Smith, dated March 5, 2010 RE: Proposal to implement the databases through CemSearch for all Alnwick/Haldimand Cemeteries.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the proposal as submitted by Mr. Ron Smith to implement databases through CemSearch for all Alnwick/Haldimand Cemeteries; and further that Mr. Smith work in conjunction with Mrs. Dianne Nicholls, Administrative Assistant, satellite office in Roseneath; the Heritage Cemeteries Board Members and representatives of the Cemeteries Committee for the collection of data and continued updates of the databases; and further that this information be posted on the Municipal Website as a search engine. CARRIED."

XI. CAO REPORT/UPDATES – 9:02 P.M.:

Draft Letter addressed to Mr. Ryan L'Abbe, Ice River Springs Water Co. Inc. dated March 10, 2010 RE: Road Issues.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Draft letter addressed to Mr. Ryan L'Abbe of Ice River Springs Water Co. Inc. dated March 10, 2010, be approved and forwarded by regular post. CARRIED."

Draft Letter addressed to Mr. Brian Cook of 42 Brunswick Avenue dated March 11, 2010 RE: Oak Heights Estate Winery.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Draft letter addressed to Mr. Brian Cook of 42 Brunswick Avenue dated March 11, 2010 regarding the Planning Proposal of the Oak Heights Estate Winery, be approved and forwarded by regular post. CARRIED."

Letter from the Township of Hamilton Police Services Board dated March 16, 2010 RE: Police Services Workshop on April 15, 2010 at the Baltimore Community Centre.

Councillor Bennis, Deputy Mayor McDonald, Councillor Holmes and possibly Mayor Finley advised that they would be attending this workshop.

Letter from Mr. Bernie A. Fuhrmann, Woellmann Development Services dated March 17, 2010 RE: Planning Act Applications – Shawn L. Robins – Pit Proposal.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept the letter received from Mr. Bernie A. Fuhrmann of Woellmann Development Services dated March 17, 2010 regarding the Planning Applications submitted by Mr. Shawn L. and Robin Robins, Part of Lot 14, Concession 4, (former Alnwick Township) now in the Township of Alnwick/Haldimand for a proposed Pit Operation; and further that the Council of the Township of Alnwick/Haldimand shall not require that a peer review be conducted pertaining to the Traffic Impact Study compiled and submitted by Mr. William Copland of Tran Plan Associates dated February 2010 on behalf of the applicant.

Mayor Finley requested a recorded vote:

Councillor Raymond Bennis		Nay
Councillor Bill Holmes		Nay
Councillor Art Jeninga	Yea	
Councillor Cathie Ritchie	Yea	
Councillor Rosemarie Robins		Nay
Deputy Mayor Dalton McDonald	Yea	
Mayor William Finley	Yea	

CARRIED BY A VOTE OF 4 TO 3.”

Letter from Mr. Pat McLaren dated March 17, 2010 RE: Notifying of Resolution passed by the Northumberland Cattlemen’s Association with respect to implementing a bounty on coyotes.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

“Be it resolved that the Letter from Mr. Pat McLaren dated March 17, 2010 notifying Council of a Resolution passed by the Northumberland Cattlemen’s Association supporting the implementation of a bounty on coyotes, be referred to the Special Meeting to be held on Wednesday, April 14, 2010 at the Alnwick Civic Centre.
CARRIED.”

Councillor Ritchie submitted her Report with respect to the ROMA/OGRA (Rural Ontario Municipalities Association/Ontario Good Roads Association) Conference held on February 21-24, 2010.

XII. BUSINESS FROM COUNCILLORS – 9:32 P.M.:

Councillor Jeninga:

Councillor Jeninga noted that he would be on vacation the following week and would not be attending the Municipal Planning Meeting.

Councillor Robins:

Councillor Robins inquired as to why the Planning Applications as submitted by Mr. Shawn L. and Robin Robins were not listed on the March 24, 2010 Municipal Planning Meeting Agenda. The Clerk/Administrator, Terry Korotki advised that a full Council should be in attendance for decisions made with respect to these applications and noted that the applications would be addressed at the April 28th, 2010 Municipal Planning Meeting.

Councillor Bennis:

Councillor Bennis noted there is some new information that he obtained from the Source Water Protection meeting he attended and that he would provide this information at the next meeting.

Councillor Ritchie:

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Feedback Form, as presented in the Accessibility Training Manual, be provided to individuals attending in person at both municipal offices, as well as, a fillable form posted on the Municipal Website, in order to assess the present and future level of Service being provided by staff to the general public; and further that Mrs. Dianne Nicholls, Administrative Assistant be requested to complete this task by providing sufficient copies to the Grafton Municipal Office and for compiling a fillable form to be placed on the website. CARRIED."

Councillor Holmes:

Councillor Holmes requested that the Clerk/Administrator, Terry Korotki provide Council with a report to advise of the "Carry over Vacation" from the 2009 year by all full time staff.

Mayor Finley:

Mayor Finley noted that an individual has approached him requesting to reface an existing sign at the corner of County Road #2 and Shelter Valley Road. Mayor Finley noted that he would pick up a copy of the existing Municipal Sign By-Law and forward to the individual for his perusal.

XIII. QUESTIONS FROM RATEPAYERS – 9:50 P.M.

Mrs. Carruthers noted that extra copies of the agendas of the Council Meetings are now available in the sun porch rather than a copy being posted in the Bulletin Board and requested that a notice be placed in the Bulletin Board to advise of this action.

MOTION TO ADJOURN TO IN CAMERA SESSION – 9:50 P.M.:

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b) the Municipal Act 2001, as amended at 9:50 p.m.

Outstanding Human Resources issues.
Mayor Finley – Aird Street

MOTION TO RECONVENE TO REGULAR SESSION –10:30 P.M.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it that the Council of the Township of Alnwick/Haldimand Township reconvene to Regular Session at 10:31 p.m. CARRIED."

CONFIRMING BY-LAW – 10:31 P.M.:

By-Law No.25-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, March 17th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 25-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 17th, 2010 of the Council of the Township of Alnwick/Haldimand, be deemed to read and FINALLY PASSED this 17th day of March, 2010. CARRIED."

XIV. ADJOURNMENT – 10:34 P.M.:

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Regular Council Session held on Wednesday, March 17th, 2010, be adjourned at 10:34 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERRY KOROTKI